

BONVESTS HOLDINGS LIMITED

Registration No. 196900282M
(Incorporated in the Republic of Singapore)

11 April 2024

Dear Member

We are pleased to inform that the upcoming Annual General Meeting (“**AGM**”) of Bonvests Holdings Limited (the “**Company**”) will be held at the Sheraton Towers Singapore, 39 Scotts Road, Topaz Room, Level 2, Singapore 228230 on Friday, 26 April 2024 at 2.00 p.m.

In line with the Group’s sustainability initiative, we will not be mailing out the Company’s Annual Report for the financial year ended 31 December 2023. The Annual Report, the Notice of AGM and Proxy Form will be available for download from the SGX website at <https://www.sgx.com/securities/company-announcements> and the Company’s website at <https://www.bonvests.com.sg/investors/annual-reports/>.

If you still wish to receive a printed copy of the Annual Report, please complete the Request Form below and return it to the Company at 541 Orchard Road #16-00 Liat Towers, Singapore 238881 by post.

The printed copy will be mailed to you within 5 working days upon receiving your request.

By completing, signing and returning the Request Form to us, you agree and acknowledge that we and/or our service provider may collect, use and disclose your personal data, as contained in your submitted Request Form or which is otherwise collected from you (or your authorised representative), for the purpose of processing and effecting your request.

Yours faithfully
Bonvests Holdings Limited

To: Bonvests Holdings Limited

Please send me a printed copy of the Annual Report 2023 for the financial year ended 31 December 2023.

Name of Shareholder : _____

NRIC/Passport Number
(last 4 characters) : XXXX –

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Company Registration Number
(for corporate shareholders only) : _____

Mailing Address : _____
Postal Code ()

Signature: _____ Date: _____

Note: An incomplete or incorrectly completed form will not be processed.

Affix
Postage
Stamp

Bonvests Holdings Limited

541 Orchard Road
#16-00 Liat Tower
Singapore 238881